

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT**

**AGENDA**

Date: October 10, 2013  
7:00 p.m.

**THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE 5 LINSLEY STREET, NORTH HAVEN, CT 06473**

Attendance at this REGULAR Meeting:

**1. Consent Agenda**

- a. Approval of the Minutes of September 12, 2013 Action Item

**Items Removed from Consent Agenda:**

**2. Chairman's Report**

**3. Report of Standing Committees**

**a. Finance and Operations**

- 1. Director of Finance and Operation's Report
- 2. Approval of the 2013-2014 Monthly Financial Report Action Item
- 3. Update on the School Breakfast Program

**b. Personnel**

**c. Curriculum, Instruction and Planning**

- 1. Approval of the Connecticut State Department of Education approved educator evaluation and support plan for teachers and administrators as reflected in the SEED Handbook Action Item
- 2. Approval of new sports/clubs Action Item

**d. Director of Curriculum and Instruction Report**

**e. Policy Committee**

**4. ACES**

**5. North Haven PTA Council**

Old News:

- 1. Adopt-A-School

**6. Enrollment**

**7. Superintendent's Report**

**8. Public Comments**

**9. Executive Session:**

**10. Adjournment**

Action Item  
Action Item